

**PLANS AND PROGRAMS COMMITTEE
MINUTES OF MARCH 9, 2009
OAKLAND, CA**

Chair Green convened the meeting of the Plans and Programs Committee at 12:00 p.m.. The roster of attendance is attached.

1.0 PUBLIC COMMENT

There was no public comment.

2.0 CONSENT CALENDAR

2.1 Minutes of February 9, 2009

2.2 Deputy Director's Report

A motion to approve the Consent Calendar was made by Freitas; a second was made by Hosterman. The motion passed unanimously.

3.0 PLANS

3.1 Congestion Management Program (CMP):

3.1.1 2007/08 Performance Report: State of Transportation in Alameda County

Stark requested the Committee to recommend that the Board approve the 2007-08 Performance Report: State of Transportation in Alameda County. The report provides annual data updating the status of how well the County's roadway and transit systems and bicycle facilities are performing. She discussed some notable findings of the report. The Committee requested information about how pavement conditions may be affected by investments in local streets and roads through the American Resource and Recovery Act. Staff said they would investigate that with MTC. The Committee recommended that staff investigate ways to measure bicycle and pedestrian progress, in addition to reporting number of bicycle lanes built or pedestrian plans completed. This may include finding a way to measure trends in bicycle and pedestrian usage. Staff agreed to do so in next year's Performance Report. A motion to approve staff recommendation was made by Freitas; a second was made by Hosterman. The motion passed unanimously.

3.1.2 Draft 2008 Mobility Monitor

Stark requested the Committee to recommend that the Board approve the draft Mobility Monitor. A motion to approve staff recommendation was made by Starosciak; a second was made by Wieckowski. The motion passed unanimously.

3.1.3 2009 CMP Update: Review of Criteria for Adding CMP Roadways

Suthanthira requested the Committee to recommend that the Board re-adopt the existing criteria for adding roadways to the Congestion Management Program (CMP) network. Chapter 2-Designated Roadway System – of the CMP will be updated to reflect the re-adoption of the criteria. She stated that ACTAC considered this at their March 3rd meeting and had no comment. After some discussion, a motion to approve staff recommendation was made by Freitas; a second was made by Johnson. The motion passed unanimously.

3.2 Resolution to Approve the SR 84 Historic Parkway Local Alternative Transportation Improvement Program (LATIP) Project List

Walukas requested the Committee to recommend that the Board approve the SR 84 Historic Parkway Local Alternative Transportation Improvement Program (LATIP) Project list. She stated that this approval is contingent upon approval of similar resolutions by the City of Fremont, City of Newark, City of Union City, the ACCMA Board of Directors and the ACTA Board of Directors. The motion passed unanimously.

the same form. After some discussion, a motion to approve staff recommendation was made by Wieckowski; a second was made by Freitas. The motion passed unanimously.

4.0 PROGRAMS

4.1 Transportation Fund for Clean Air (TFCA): FY 2009/10 County Program Manager Fund's Expenditure Plan Application

Taylor requested the Committee to recommend that the Board approve Resolution 09-02, regarding the submittal of the Expenditure Plan Application for the FY 2009/10 TFCA County Program Manager Fund. The FY 2009/10 Expenditure Plan Application includes \$1,848,628 in available funding and reflects revisions made to the draft TFCA fund estimate to include new and relinquished TFCA revenue, and earned interest. She stated that the Expenditure Plan is due to the Air District by March 31, 2009 and a draft FY 2009/2010 TFCA program of projects is scheduled to be considered by the CMA Board in April. A motion to approve staff recommendation was made by Wieckowski; a second was made by Henson. The motion passed unanimously.

4.2 FY 2009/2010 Project Study Report (PSR) Priority List for Alameda County

Bhat requested the Committee to recommend that the Board approve a FY 2009/2010 PSR priority list for Alameda County. He presented the final PSR list to the Committee. He stated that ACTAC considered this item at its March 3rd, 2009 meeting. Hosterman commented that the City of Pleasanton has approved the completion of Stoneridge Drive which is a major arterial locally serving the Tri-Valley to Livermore. Based upon that vote she anticipates regional support and in this connection, she asked for Committee support to amend the status of SR-84 SB I-680 from "Proposed for work in future years" to "Proposed new" and she requested that a PSR be initiated. Furger responded funding is needed to initiate a PSR since this project is not currently funded. Fay added that staff will take whatever the next steps would be related to SR 84. A motion to approve staff recommendation was made by Wieckowski; a second was made by Atkin. The motion passed unanimously.

4.3 Federal Economic Stimulus Package: Local Streets and Roads Program

Todd stated that the American Recovery and Reinvestment Act (ARRA) was signed on February 17, 2009. He added that MTC proposes to include approximately \$24.64 million of the ARRA for Local Streets and Roads (LSR) projects in Alameda County. He stated that to start the obligation package to get the funds secured, the cities and the county should submit a package to Caltrans in early April. He stated that the cities would be receiving resolutions proposed by their staff before the end of April, which is required. Starosciak commented that the City of San Leandro has passed their resolution. She commented that there is an opportunity for cities to apply for funding for large infrastructure package. Fay responded that there is a \$1.5 billion program in the stimulus package which will be federally chosen by the Department of Transportation. The project grants would range from \$20 million to \$300 million and to be eligible for funding the project should be nationally competitive. Johnson commented that the agency should be in a position to submit projects for this grant. Fay responded that what the agency can do is to encourage BART to submit the line and track portion of the BART to Warm Springs project for funding since this is shovel ready. The Committee members expressed their approval. He also stated that as soon as guidelines are available, staff will provide them to the Board. This item was for information only.

4.4 East Bay SMART Corridors Program - Operations and Management (O&M) Funding Plan and Activities

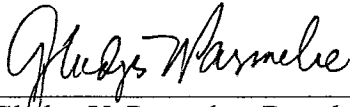
Hemiup requested the Committee to recommend that the CMA Board approve the programming of \$250,000 to the East Bay SMART Corridors Program Operations and Management (O&M) to address

the shortfall in the current fiscal year funding plan. A motion to approve staff recommendation was made by Johnson; a second was made by Wieckowski. The motion passed unanimously.

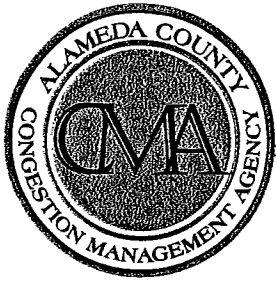
5.0. ADJOURNMENT/NEXT MEETING: APRIL 13, 2009

Chair Green adjourned the Committee until Monday, April 13, 2009 at 12:00 noon at the CMA Committee Meeting Room.

Attest By:



Gladys V. Parmelee, Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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PLANS AND PROGRAMS COMMITTEE MEETING ROSTER OF MEETING ATTENDANCE March 9, 2009 ACCMA Committee Meeting Room 1333 Broadway, Suite 220, Oakland CA 94612

MEMBERS	Initials	ALTERNATES	Initials
Mark Green, Chair – City of Union City			
Beverly Johnson, Vice Chair – City of Alameda	<i>[Signature]</i>		
Scott Haggerty – County of Alameda			
Vice Mayor Ruth Atkin – City of Emeryville	RA	Ken Bukowski – City of Emeryville	
Thomas Blalock - BART		Robert Franklin - BART	
Luis Freitas – City of Newark	<i>[Signature]</i>	Alberto Huezo – City of Newark	
Olden Henson – City of Hayward	<i>[Signature]</i>	Kevin Dowling – City of Hayward	
Jennifer Hosterman – City of Pleasanton	<i>[Signature]</i>	Tim Sbranti – City of Dublin	
Joyce R. Starosciak – City of San Leandro	<i>[Signature]</i>	Surlene Grant – City of San Leandro	
Robert Wieckowski – City of Fremont	<i>[Signature]</i>	Robert Wasserman – City of Fremont	

CMA STAFF	Initials	CMA STAFF & CONSULTANTS	Initials
Dennis Fay, Executive Director	<i>[Signature]</i>	Gladys Parmelee – Exec Asst & Board Secretary	<i>[Signature]</i>
Frank Furger, Chief Deputy Director	<i>[Signature]</i>	Liz Brazil – Contracts Administrator	
Dick Swanson, Director of Finance & Admin.		Steve Haas – Senior Transportation Engineer	
Yvonne Chan – Accounting Manager		John Hemiup – Senior Transportation Engineer	<i>[Signature]</i>
Christina Muller – Administrative Manager		Vivek Bhat - Assoc. Transportation Engineer	<i>[Signature]</i>
Cyrus Minoofar - Manager of ITS	CM	Jacki Taylor – Engineering Assistant	<i>[Signature]</i>
Matt Todd - Manager of Programming	MT	Laurel Poeten - Engineering Assistant	
Ray Akkawi – Manager of Project Delivery	RA	James O'Brien - ACCMA Project Manager	<i>[Signature]</i>
Beth Walukas – Manager of Planning	GAN		
Diane Stark, Senior Transportation Planner			
Saravana Suthanthira, Senior Trans. Planner	<i>[Signature]</i>	Zack Wasserman – WRBD	
Bijan Yarjani – Senior Transportation Engr.		Neal Parish - WRBD	

NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
FRANK CAMERON	KU3212	HAWAII	K38 -
2. Stefan Garcia	ACTA PCT	510 267 6127	sgarcia@acta2022.com
3. Dan Angel	Re. 6825 #1		
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